FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # N07851** 1. Entity Name BENT TREE COUNTRY CLUB, INC. 04-25-2001 90064 014 ****61.25 Principal Place of Business Mailing Address 4700 BENT TREE BOULEVARD 4700 BENT TREE BOULEVARD SARASOTA FL 34241-6099 SARASOTA FL 34241 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2536641 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DART, JOHN M. 1549 RINGLING BLVD SARASOTA FL 34236 Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. SR2E037 (10/00) VP ☐ Addition TITI F Change TITLE ☐ Delete WILES, JERALD NAME NAME 4700 BENT TREE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, FINIS NAME NAME 4700 BENT TREE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOAT FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE CLARK, FRANK M NAME NAME STREET ADDRESS 4700 BENT TREE BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34241 Change Addition ☐ Detete TITLE TITLE SWIATKOWSKI, JOSEPH E NAME STREET ADDRESS STREET ADDRESS 4700 BENT TREE BLVD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34241 ☐ Change Addition TITLE ☐ Delete TITLE HILLER, EUGENE NAME NAME STREET ADDRESS 4700 BENT TREE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Delete TITLE ☐ Change Addition TITLE CARTER, LLOYD NAME 4700 BENT TREE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an addice

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

941-371-5854

Date

Daytime Phone #